

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MAY 10, 1965

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Monday May 10, 1965.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Edmund C. Mester, Executive Assistant to the Governor  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement

MINUTES:

The Board approved the Minutes of the meetings of the Board which were held on February 11, February 23, and March 1, 1965, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963
General Construction Loan of 1958	General Construction Loan of 1964,

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964  
Chapter 885 of the Acts of 1961, and as amended in 1962  
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964  
Chapter 903 of the Acts of 1963, and as amended in 1964, and  
Chapter 159 of the Acts of 1964,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

ASSATEAGUE ISLAND:

See: End of these Minutes.

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BOARD OF PUBLIC WORKS:

The Secretary presented to the Board a recommendation dated April 27, 1965, from the Director of the Department of Public Improvements, to determine the charge or rate to the State for all Right-of-Way proposals.

The Board adopted Mr. Backhaus' recommendation as to a State Policy, which is set forth below. The appropriate points in this Policy which apply to the State Roads Commission have been included in their Policy Memorandum 80.2-1 (Revised February 25, 1965)

1. Is it necessary to traverse State land?
2. What is the present use or the future intended use of the land?
3. What is the proposed use of the land by the party requesting the right-of-way, easement, etc?
4. Will the proposed use serve the State property such as the installation of electrical facilities, telephone or other utility lines?
5. Is the proposed use for private use only?
6. Where it is deemed in the public interest to traverse State land or the geographic conditions require such transverse, then the request must provide the following information:
  - a. What is the value of the land per acre (present appraised value)?
  - b. Is the purchase price in line with the acreage value or is the yearly rental for the use of land based on at least 6% of the value or cost of the land? In this connection, the rental should also consider the annual crop value.
  - c. Will any State crop or mineral deposit be damaged by the granting of the right-of-way and if so, give the value. This should be considered in establishing the annual fee or the sale of the property.
  - d. What is the present going rate payable to private property owners in the area by the unit requesting the right-of-way?
7. If clearing is required on the right-of-way or any disturbance of the surface, it is required that the area be restored by seeding, sodding, fertilizing and maintenance by the party obtaining the right-of-way. Such work shall be in accordance with procedure recommended by the State.
8. The resultant charge for the right-of-way shall be predicated upon the highest of the charges as developed by the criteria set forth in Item 6, (a) through (d) above, except that the yearly rental shall not be less than a return of at least 6% of the cost or appraised value of the land or crop income, nor shall the annual charge per annum be less than \$25.00.

Mr. Backhaus was requested to publish this Policy and disseminate the same to the various State agencies involved.

BONDS:

1- The Secretary advised the Board of the following payments for expenses in connection with the sale of State of Maryland Bonds on February 23, 1965:

Bond IssueWarrant No. 15537

Maryland Port Authority Loan of 1958

\$ 717.70

(cont.)

(Bonds-1, cont.)

<u>Bond Issue</u>	<u>Warrant No. 15537</u>
Nursing Home Loan of 1961	\$ 94.66
General Construction Loan of 1962	485.07
Sewage Treatment Works Loan of 1962	387.93
General Construction Loan of 1963	873.00
General Public School Loan of 1963	2,370.26
General Construction Loan of 1964	581.58
General Public Junior or Community College Loan of 1964	581.58
Airport Development Program Construction Loan of 1964	95.28
	<u>\$ 6,187.06</u>

The Board approved these payments.

2- In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-10-A, submitted the following listing of an appropriation with unencumbered balance remaining which is certified to be complete as of this date:

GENERAL CONSTRUCTION LOAN OF 1964

Item 96, Salisbury State College, "Conversion of former restaurant building to house Music Department."

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State College:

The Fabre-Cernak Corp., for Construction of Infirmary, and for Dining Hall and Student Union Building, on the basis of acceptance of Combination Bid, rejecting all Alternates, and accepting credits totaling \$32,739.00 by negotiating. Fee: Marshall and Lewis on the Dining Hall-Student Union Building; Fryer and Associates on the Infirmary. (Item 5) \$ 572,089.00

\$ 93,949.45 - Item 89, General Construction Loan of 1964  
 470,343.00 - Item 123, General Construction Loan of 1963  
 7,110.29 - Item 120, General Construction Loan of 1963  
 686.26 - Item 212, General Construction Loan of 1963

General Construction Loan of 1963 - Item 123 --

The Fabre-Cernak Corporation, for Change Order No. 1 to Item 5-B, current agenda, for Construction of Infirmary, and for Dining Hall and Student Union Building. Fee: Fryer and Associates. (C-8) 824.00

General Construction Loan of 1964 - Item 87 --

Raymond International, Inc., for Raymond Test Borings at the site of the Science Building. (I-4) 934.78

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Boys' Village of Maryland:

Budget Program, 11.01.03.04-08 --

Blair Brothers, for Change Order No. 1 to contract approved April 7, 1965, for Interior Preparation, Plaster Repair and Repainting at Colbert Cottage and Cornish Cottage. (C-13) \$ 375.00

CENTRAL LAUNDRY:

The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement for award of the following contract for Central Laundry:

General Construction Loan of 1958 - Item 71 --

Troy Laundry Machinery, Division of Ametek, Inc., for Laundry Equipment. 5,416.00

CARVEL HALL:

The Secretary presented to the Board reports which had been received from Mrs. J. M. P. Wright, President of Historic Annapolis, Inc., Mr. Richard F. Blaul, President of the Annapolis Chamber of Commerce, Inc., and Mr. Orlando Ridout IV, Director of the Maryland Historical Trust.

These reports concerned the disposition of Carvel Hall, Annapolis, Maryland, which was the subject of Senate Bill 290, Chapter 198 of the Acts of the General Assembly of Maryland of 1965, and Senate Bill No. 2, (Capital Improvements Program).

At the suggestion of the Governor, the Board appointed the following Committee:

Mr. Albert P. Backhaus, Director of the Department of Public Improvements,  
Mr. James G. Rennie, Director of the Department of Budget and Procurement, and  
Mr. James J. O'Donnell, Director of the State Planning Department,

to review these reports and develop the State Plan for carrying out of the provisions of these two Laws.

The Board requested that this report be available for its June meeting.

CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Public Improvements, the Board approved the following cancellation for the Civil Defense Agency:

General Construction Loan of 1960 - Item 14 --

Annuity Bond Fund, for transfer of unused portion of appropriation  
for completed "Acquisition of site for Main Communication Center  
Building" project. (M-10-B) \$ 19,240.00+

COPPIN STATE COLLEGE:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of Coppin State College for authorization to create an additional position of Instructor, effective September 1, 1965, at an annual salary of \$6,900.00 for the academic year. This position is needed to carry out the provisions of a Federal grant to train teachers for the inner city schools of Baltimore. The position will be supported entirely by Federal Funds and will be abolished when the Federal Funds are terminated.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State College:

Ratrie, Robbins & Schweizer, Inc., for Construction of Parking  
Lot, Walks and Steps. Fee: James Crockett Associates. (Item 22) \$ 36,200.00

\$26,166.00 - Item 112, General Construction Loan of 1964  
10,034.00 - Item 111, General Construction Loan of 1964

General Construction Loan of 1963 --

Item 154 - Baltimore Photo & Blue Print Co., for Blueprints  
and instructions to bidders. (I-11) 10.80

General Construction Loan of 1964 --

Item 111 - Bateman Photo Print & Blue Print Co., for Blueprints  
and instructions to bidders. (I-11) 9.30

Maryland Reproduction & Supply Co., for Blueprints  
and instructions to bidders. (I-11) 68.40

Westcott, for Blueprints and instructions to bidders. (I-11) 16.00

Item 113 - Raymond International, Inc., for Test Borings at the  
site of the President's Residence. (I-5) 361.00

CROWNSVILLE STATE HOSPITAL:

1- The Board approved Item M-5 of the agenda of the Department of Public Improvements relating to Crownsville State Hospital, as follows:

Item M-5 - "Referance is made to Item C-7-B, this Department's agenda of February 11, 1965 whereby approval was granted for Change Order No. 3 to the contract with Charles J. Cirelli, Inc. for alteration and addition to the Rehabilitation Building with fee applicable to Arthur M. Weber. It is requested that this report be changed to read, "No fee applicable".

(cont.)

(Crownsville State Hospital, cont.)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

General Construction Loan of 1962 - Item 34 --		
Charles J. Cirelli, Inc., for Change Order No. 4 to		
contract approved June 16, 1964, for Alteration and Addition to		
the Rehabilitation Building. (C-10)		\$ 165.00
General Construction Loan of 1962 - Item 36 --		
Cancellation of unused portion of appropriation for completed		
"Final Stage of Renovations to "C" Building" project. Bonds		
will not be issued. (M-10-C)		924.58

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction:

Hardesty Brothers, for Installation of Plaster and Accoustical		
Tile Ceilings. (Item 10)		\$ 6,120.00
\$ 2,115.00 - Item 100, General Construction Loan of 1963		
4,005.00 - 1965 Budget 12.01.07.01-08		

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary advised the Board that at the March 1, 1965 meeting, the Board of Public Works requested the Director of the Department of Public Improvements to investigate the possibility of condemnation in the case of the Options which had been submitted for the acquisition of the following properties by the Department of Forests and Parks for Point Lookout State Park:

Charles R. Corbin, Jr., et ux, for Lots 32 and 33  
Block 31, with improvements, at a cost of \$7,600.00  
with funds being available in the General Construction  
Loan of 1962, Item 18.5.

Norman J. Gromen, et ux, for Lots 16 and 17, Block 10,  
with improvements, at a cost of \$8,000.00 with funds  
being available in the General Construction Loan of  
1962, Item 18.5.

On April 13, 1965, the Director of the Department of Public Improvements reported back to each member of the Board, individually, that he had investigated the possibility of condemnation. He explained that while the Department of Forests and Parks has the power of condemnation in this case, under the circumstances preceding the instructions of March 1, 1965, for condemnation, it has been determined that condemnation in this case would serve no useful purpose. He, therefore, recommended that the Board reconsider the Options originally submitted.

The Secretary reported that the Governor and the Treasurer, having been advised of Mr. Backhaus' report, have approved and signed the Options. The State Comptroller, however, having been advised of Mr. Backhaus' report, has not signed the Options.

The Board formally approved the purchase of these properties, by a vote of two to one, the State Comptroller voting against the purchase.

2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961 - Item 23	List 292	48.78
	List 298	460.80
	List 311	13.73
General Construction Loan of 1962 - Item 17	List 287	61.46
Item 29	List 309	58.72

(cont.)

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## (Department of Forests and Parks-2, cont.)

General Construction Loan of 1963 - Item 30	List 293	\$	10.70
Item 41	List 312		170.40
General Construction Loan of 1964 - Item 22	List 310		439.81

3- The Board approved Items 11-C, M-8-A and M-8-B of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks as follows:

Item 11-C - "Reference is made to Item 4 of this Department's agenda of April 7, 1965 whereby approval was granted for award of contract on a unit price basis in an amount NTE \$6,408.00 to Phoenix Construction Company with funds available in Item 8 of the General Construction Loan of 1962, the contract covering equipment hire (including operator, fuel, attachments, insurance, etc.) for clearing and grading of playfield area at Deep Creek Lake State Park. Subsequent to the solicitation of bids for that work one of the Principals of the firm was appointed to the Commission of Forests and Parks and subsequent to Board of Public Works' approval of the contract award and prior to the actual award, this member expressed concern that there may be an accusation of conflict of interest in this matter. The State Law Department has advised that due to the circumstances no conflict exists but that in order to avoid contention on the matter and at the request of the Commissioner concerned it would be in order to permit Phoenix Construction Company to withdraw their bid. Approval of the Board of Public Works is therefore requested for cancellation of the authorization previously granted and for award of contract to the second low bidder on the same basis as follows:

RECOMMENDED AWARD TO:	Baughman Contracting Company, Incorporated
BASIS:	Acceptance of second low unit price proposal
AMOUNT:	NTE \$7,328.00
FUND SOURCE:	Item 8, General Construction Loan of 1962 "Deep Creek Lake State Park: Expansion of picnic facilities, including large pavilion, contact station, and water lines"

CONTRACT TO BE SIGNED BY: Director  
FEE: Not applicable".

Item M-8-A - "On November 29, 1964 fire completely destroyed #1 Log Cabin at Big Run Recreation Area in Garrett County. As a result of the loss the State will receive \$5,995.45. The Department of Forests and Parks does not intend to replace this structure and in lieu thereof requests permission of the Board of Public Works to expend approximately \$3,000.00 of the insurance proceeds to construct two (2) vault type sanitary facilities (toilets) to serve the Big Run Recreation Area.

FUND SOURCE: Budget 11-06.05.00.21, Item 3

Item M-8-B - "The following is being presented for consideration of the Members of the Board at the request of the Department of Forests and Parks:

'Request permission to employ a Land Acquisition Supervisor, Salary Scale 24, \$7,800 annually, effective May 1, 1965.

'This position is needed to coordinate the land purchasing program of the Department and is a new position allocated in the 1966 Budget. Funds are available in the General Construction Loan Accounts to pay the salary for two months until the position can be integrated into the operating budget'."

4- The Pennsylvania Electric Company owns approximately 97.49 acres containing the Youghiogheny River Gorge, the mouth of Muddy Creek and a large portion of the stand of Virgin Hemlock and White Pine timber which has been used as a part of the Swallow Falls State Park. Recently the Department of Forests and Parks determined that there was no formal approval for its use. The owner is investigating the possibility of giving the land to the State of Maryland as a part of the Swallow Falls State Forest and an agreement has been prepared to cover the use of the land until such a time as a final disposition can be made. The agreement covers a two year period from its date and is automatically renewed from year to year for a one year term unless cancelled by either party sixty days prior to the expiration. Agenda Item M-8-F, Department of Public Improvements.

(cont.)

(Department of Forests and Parks, cont.)

5- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to negotiate for the following property for the use of Point Lookout State Park:

Blake Bee, et ux, for Lots 33, 34 and 35, Block 30 (.248 acre)  
(Item P-4-A)

6- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to enter into condemnation proceedings for the acquisition of the following properties for the use of the State Parks indicated:

Wye Oak State Park -

Edward H. Boyd, for 21.088 acres. Owner refuses to negotiate. (P-4-B)

Tuckahoe State Park -

Woodrow W. Rogers and Addie A. Rogers, 1.25 acres with improvements.  
Negotiations for this property approved by the Board of Public Works September 14, 1964, but owner refuses to negotiate. (P-4-C)

John J. Hammer, for 33 acres. Owner refuses to negotiate for the sale of this property. (P-4-D)

Patapsco State Park -

Unknown-Maybe Heirs of Stephen P. Harwood and Trustees of the Boy Scouts of Catonsville, for 1.998 acres, more or less, at the end of a road known as Forest Road, Baltimore County. (P-4-E)

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Ideal Well Drillers, for Drilling One Single Cased Deep Well at Pocomoke State Forest Headquarters (B) and One Single Cased Deep Well at Nassawango Forest Fire Tower(A) (Item 29-G) \$ 7,453.40

\$3,726.70 - 1965 Budget 3-09.04.00.02-08.42  
3,726.70 - 1965 Budget 3-09.04.00.05-08.42

Maps, Incorporated, for Appointment to provide Aerial Survey and Mapping in connection with acquisition of additional land for the use of Patuxent State Park. (A-1-F) \$ 23,650.00

\$ 1,039.40 - Item 32, General Construction Loan of 1963  
22,610.60 - Item 18, General Construction Loan of 1964

Budget Program 1-17.01.01.65-14.5 --

Graydon C. Andrews & Inez J. Andrews, for .5 acres and improvements for the use of New Germany State Park. (P-4-G) \$ 4,340.00

Budget Program 3-09.04.00.00 --

.02-08 - Motorola Communications and Electronics, Inc., for Furnishing and Erecting a 170 foot Tower and Antenna System at Thayerville Forest Fire Lookout. (Item 29-C) 2,219.00

Cecil E. Mullenax, for Painting of the Madonna Forest Fire Tower. (Item 29-I) 745.00

.05-08 - Cowger Bros., for Surfacing Entrance Road, Pocomoke State Forest Headquarters. (Item 29-F) 1,550.00

Baughman Contracting Company, Inc., to return the unused balance to the unallocated balance of the appropriation for Backfilling a strip mined area in Potomac State Forest, which has been completed at a cost of \$1,996.50. Credit. (M-8-E) 3.50+

.07-08 - Layne-Atlantic Company, for Repair and Servicing of Pumps for the Water Plant and Building at Sandy Point State Park. (Item 29-A) 1,700.00max.

Norman R. Bell Sons, Inc., for Replacement of Concrete Walkways, Sandy Point State Park. (Item 29-D) 1,944.25

.08-08 - W. E. Caldwell Co., for Construction of One (1) 3100 Gallon Elevated Wooden Water Storage Tank at Rocks State Park. (Item 11-B) 3,986.00

(cont.)

## (Department of Forests and Parks-7, cont.)

## Budget Program 3-09.04.00.08-08 --

Oscar M. Gray & Son, for Resurfacing Treatment of the Entrance Road, Elk Neck State Park. (Item 29-E)	\$ 2,175.00
Garrett County Roads Department, for Surfacing of Parking Lot, Deep Creek Lake State Park. (Item 34)	2,250.00

## General Construction Loan of 1959 - Item 24.4 --

Leo W. Rader, Surveyor, for Survey Work in connection with land acquisition for Patapsco State Park. (I-10-M)	1,484.82
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## General Construction Loan of 1961 --

Item 25.5 - William G. Kerbin, Jr., for Legal Work on Condemnation of Lela Mason, Judgement accepted December 14, 1964. (I-10-L)	339.90
Item 33.5 - Gerald H. Williams, for Negotiating for Joseph A. McGuire property for the use of Wye Oak State Park. (I-10-D)	47.00
Z. H. Stafford, Attorney, for Examination of Title, preparation of Deed, Settlement, Recording and Notary Fees on the Wye Oak Corp. property, approved December 14, 1964. (I-10-E)	137.50

## General Construction Loan of 1962 --

Item 6 - J. E. Greiner Company, for Architectural and Engineering Services in connection with temporary beach facilities at Assateague Island State Park, performed during March, 1965. (I-10-J)	5,741.69
Item 6.5 - William G. Kerbin, Jr., for Recording Garn T. Godwin Deed, Assateague Island State Park. (I-10-K)	5.50
Item 10 - Corliss and Corliss, to return unused balance to the unallocated balance of the appropriation for Survey Work, Deep Creek Lake State Park. (M-8-C) Credit.	800.59+

## General Construction Loan of 1963 --

Item 2 - James H. Ludlow Associates, Engineering Services in connection with Feasibility Study of Constructing a Dam at Seneca Creek State Park. (I-10-A)	750.30
Lloyd Associates, for an additional 160 copies of Master Plan Report for Susquehanna State Park. (I-10-H)	320.00
Item 19 - Construction Maintenance, Inc., for Shop and Office Building for Black Hill Ranger Station, Elk Neck State Forest. (Item 11-A)	18,878.00
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-11)	26.25
Westcott, for Blueprints and instructions to bidders. (I-11)	16.00
Item 27.4 - E. F. Raphel, Surveyor, for Survey Work, Gunpowder State Park. (I-10-B)	674.19
Item 32.4 - Appraisers, Realtors, Surveyors, Etc., to return the unused balance to the unallocated balance of the appropriation. Credit. (M-8-D)	680.50+
Item 34.2 - Payroll, to return unused portion of allocation for Shad's Landing Recreation Area to the unallocated balance in the appropriation. (M-8-J)	81.95+
Item 34.3 - Social Security, to return unused portion of allocation for Shad's Landing Recreation Area to the unallocated balance in the appropriation. (M-8-J)	3.60+
Item 34.5 - Prison Labor, to return unused portion of allocation for Shad's Landing Recreation Area to the unallocated balance in the appropriation. (M-8-J)	75.10+

(cont.)



## (Department of Forests and Parks-7, cont.)

## General Construction Loan of 1963 --

Item 37 - Clark Lumber Company, for Construction of Comfort Station No. 2, New Germany Recreation Area. (Item 29-B)	\$ 11,763.01
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-11)	28.50
Westcott, for Blueprints and instructions to bidders. (I-11)	8.00
Item 40.5 - Leonard H. Lockhart, Attorney, for Title search for Artemas K. Darby, approved October 6, 1964. (I-10-G)	300.00
Item 41 - Hoyt B. Culler, for Rental of a Crane for the Restoration of the Water Wheel at Rock Run Mill, Susquehanna State Park. (Item 29-H)	425.00max.
Moxley's Welding Service, for Installation of Water Wheel at the Mill, Susquehanna State Park. (I-10-F)	15.00
Frederick Ward Associates, Engineers, for Feasibility Study in connection with the Restoration of the Water Supply for Rock Run Mill and the Tidewater Canal at Susquehanna State Park. (A-1-G)	2,000.00max.
Fitz Water Wheel Company, for Installation of Water Wheel at Rock Run Mill, Susquehanna State Park, to return the unused portion of the allocation to the unallocated balance in the appropriation. The work has been completed at a cost of \$8,120.02. Credit. (M-8-G)	149.25+
Item 43 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-11)	16.80
Item 42 - Maps, Incorporated, Appointment for Aerial Mapping in connection with acquisition and development of Tuckahoe State Park. (A-1-E)	24,255.60

## General Construction Loan of 1964 --

Item 14.7-Allocation, for Employer's share of Retirement for Clerk Typist III in connection with land acquisition, Gunpowder River Valley State Park System. (M-8-I)	72.00
Item 14.5 - M. Jacqueline McCurdy, Attorney, for Settlement of Laufer Tract approved December 14, 1964 for the use of Gunpowder State Park. (I-10-C)	79.50
Burlie P. Berry, et ux, for purchase of 1.010 acres, more or less, with special condition that Optionor is to continue use of dry well, for the use of Gunpowder State Park. (P-4-F)	2,500.00
Item 16 - Caroline Soil Conservation, for Buldozer Rental for clearing at Martinak Recreation Area. (I-10-N)	39.00
Item 18.5 - W. E. Beers, Appraiser, for Re-appraisal of Henry E. Niles property for the use of Patuxent State Park. (I-10-I)	
Item 22 - Exco Construction Co., Inc., for Change Order No. 3 to contract approved December 9, 1963, for Construction of Pump House at Shad's Landing State Park. (C-17) Fee: George, Miles & Buhr.	540.50
Westcott, for Blueprints and instructions to bidders. (I-11)	10.00
Item 22.2 - Allocation for Payroll in connection with development of Shad's Landing Recreation Area. (M-8-H)	2,500.00
Item 22.3 - Allocation for Social Security in connection with development of Shad's Landing Recreation Area. (M-8-H)	110.00

DEPARTMENT OF GAME AND INLAND FISH:

1- The Board approved Items M-9-A and M-9-B of the agenda of the Department of Public Improvements relating to the Department of Game and Inland Fish, as follows:

Item M-9-A - "Reference is made to Item P-7-A of this Department's agenda of November 10, 1964 whereby approval was granted for acquisition of Noble Property for Deal Island Wildlife Management Area. The acreage was indicated as approximately 264 acres at \$15.00 per acre. Actual survey was 251.3 acres, which makes a total cost of the purchase \$3,769.50."

(cont.)

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(Department of Game and Inland Fish, cont.)

Item M-9-B - "Reference is made to Item P-2, this Department's agenda of December 14, 1964 whereby approval was granted for purchase of the Roxbury Property as an addition to the Deal Island Wildlife Improvement Area at a cost of \$10.00 per acre to be determined by survey. The survey indicates an acreage of 59.1 making a purchase price of \$591.00 with funds available in Budget 3-09.03.03-14, 75% reimburseable by the Fish and Wildlife Service."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

Budget Program 3-09.03.00.

.07-14 - Clarence C. Bragunier and Thelma L Bragunier, his wife,  
for purchase of 381+ acres, improved with one house,  
barn, garages and various other farm buildings for  
the use of Indian Springs Wildlife Management Area.  
This transaction is eligible for 75% reimbursement  
with Pittman-Robertson Funds. (P-5-A) \$ 35,000.00  
Elzie I. Leshner and Aurelia E. Leshner, his wife, for purchase  
of 25 acres for the use of Indian Springs Wildlife Management  
Area, which is eligible for 75% reimbursement with Pittman-  
Robertson Funds. (P-5-B)

DEPARTMENT OF MARYLAND STATE POLICE: See page 482.

DEPARTMENT OF MENTAL HYGIENE:

1- The Board considered and approved the request of the Department of Mental Hygiene, dated March 24, 1965, that an emergency be declared to exist for the classification of:

Personnel Officer I

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- The Board approved the requests of the Department of Mental Hygiene, dated April 9, and April 26, 1965, for permission to charge off as uncollectible the following list of accounts:

Voucher Nos. 2561-A, 2562-A, 2563-A, 2564-A, 2565-A, 2566-A, 2567-A and 2568-A.  
Aggregate Amount: \$15,402.26 - For the month of March, 1965.

2676, 2677, 2678, 2679, 2680, 2681 and 2682.  
Aggregate Amount: \$22,014.49 - For the month of April, 1965.

3- Upon the recommendation of the Department of Budget and Procurement, the Board granted blanket approval for certain personnel to attend the Rutgers University Summer School of Alcoholic Studies, with the proviso that expenses for both tuition and travel not exceed the budgeted allowance, which is \$3,750 for fiscal 1966.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Mental Hygiene:

Budget Program 10.03.01.01-08 --

Westcott, for Blueprints and instructions to bidders. (I-11)	\$ 8.00
Henry A. Knott Remodeling Co., Inc., for Second Floor Alterations, Guilford Avenue Building. (Item 15-C)	7,716.00

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, for the month ending March 31, 1965, copies of which had been forwarded to the individual members of the Board.

The Board ordered the report filed.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

## Budget Program 3-07.05.00 --

.03-08 - Joseph E. Dennison, for Interior Painting at Barracks "C", Cumberland. (Item 13)	\$ 1,270.00
Henry J. Carstens and Co., for Bid Item 1 for Exterior Painting, Caulking, Glazing, etc., Barracks "A", Waterloo. (Item 32)	565.00
Frank H. Clark & Sons, for Bid Item 2 for Exterior Painting, Caulking, Glazing, etc., Barracks "A", Waterloo. (Item 32)	200.00

## General Construction Loan of 1962 - Item 2 --

William T. King, for Change Order No. 1 to contract approved April 7, 1965, for Planting at Maryland State Police Headquarters. (C-19)	1,933.50
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EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital:

## Budget Program 10.03.04.00 --

.03-08 - I. K. Stoltzfus, for Cleaning and Painting of 300,000 Gallon Elevated Water Storage Tank. (Item 24-B)	\$ 2,965.00
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## General Construction Loan of 1964 - Item 35 --

The Hallock Corporation, for Farm Ejector Station Rehabilitation. Fee: Matz, Childs & Associates, Inc. (Item 24-A)	4,700.00
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EMPLOYEES' RETIREMENT SYSTEM:

The Secretary reported to the Board that the Employees' Retirement System had advised that the term of Mr. Albert W. Ward, as a member of the Board of Trustees for that System, will expire June 1, 1965.

Upon the recommendation of the State Treasurer, the Board reappointed Mr. Ward as a member of the Board of Trustees for a term of Four years, beginning June 1, 1965.

FROSTBURG STATE COLLEGE:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

General Construction Loan of 1962 - Item 114	List 94	\$ 272.60
Capital Appropriation 1-17.01.29.65 - Item 11	List 37	113.85

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

Miller-Liskey Electric Company, Incorporated, for Base Bid, Rejecting all Alternates, for Extension of Electrical Distribution System. (Item 8)	\$ 50,966.00
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\$38,477.18 - Item 105, General Construction Loan of 1962
12,488.82 - Item 130, General Construction Loan of 1963

## General Construction Loan of 1962 --

Item 108 - George Construction Company, for Change Order No. 5 to contract approved May 20, 1964, for Construction of Library, Infirmary and Men's Dormitory. (Item C-9-A)	704.00
Item 111 - Charles W. Stansberry and Betty L. Stansberry, for purchase of property located at 235 Maple Street, Frostburg, Maryland. Formal approval to Option, which had been given previously by individual members of the Board. (Item P-2-B (1))	9,500.00

(cont.)

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(Frostburg State College cont.)

## General Construction Loan of 1962 -- Item 112 --

George Construction Company, for Change Order No. 6  
to contract approved May 20, 1964, for Construction  
of Infirmary Building. Fee: Coble & Burger. (C-9-B) \$ 101.00

## General Construction Loan of 1963 --

Item 128 - Carl Belt, Incorporated, for Additional  
Electrical and Ventilating Work for  
Lavatories in Frost Hall. (Item 21) 1,695.00

Item 130 - Maryland Reproduction & Supply Co., for  
Blueprints and instructions to bidders.  
(I-11) 17.28

Westcott, for Blueprints and instructions  
to bidders. (I-11) 10.00

Item 132 - Joseph B. Smith and Mildred J. Smith, his wife,  
for the purchase of property located at 29 Park  
Avenue, Frostburg, Maryland, with the special  
condition that possession of the property is  
to be surrendered three months after acceptance  
of this option. (P-2-A) 9,500.00

Eugene B. Delaney and Sarah J. Delaney, formal  
approval for the purchase of property located  
at 39 E. College Avenue, Frostburg, Maryland.  
(Item P-2-B (2)). 14,000.00

3- The Board approved Construction Item 14 of the agenda of the Department of Budget  
and Procurement for award of the following contract for Frostburg State College:

## Capital Appropriation 1-17.01.29.65 - Item 11 --

State Use Industries, Maryland Penitentiary, for  
Furniture. \$ 15,435.65

GENERAL EMERGENCY FUND:

1- The Secretary presented to the Board two letters from the State Comptroller's Office,  
dated April 14 and 20, 1965, relative to Program 11 in the Budget of the Board of Public  
Works (Deficiency Supplementation for Clerks and Registers). The Board was furnished  
with information as to the status of this appropriation for the 1965 Fiscal Year at this  
time as well as a projection for the 1966 Fiscal Year.

After a discussion of the situation, the Board approved an allocation of \$65,000.00  
from the 1965 General Emergency Fund to the Budget of the Board of Public Works, Program 11.

2- The Board confirmed the approval which had been given previously by the individual  
members of the Board for an allocation of \$200.00 to Budget Program .06.03.00.12-12,  
as Maryland's contribution toward the cost of providing a ceremonial silver service  
for the USS America CVA 66, which was commissioned in January 1965.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved  
the following allotments from the 1965 General Emergency Fund:

Board of Natural Resources - \$880.00, to cover operating expenses for the balance of  
the current fiscal year, as a result of legislation enacted at the 1964 session of the  
General Assembly. (09.01.00.01)

Commissioners of the State Accident Fund - \$7,300.00, to cover the cost of salary  
adjustments and unanticipated printing costs. (07.07.00.00)

Hall of Records Commission - \$1,365.00, for salary funds to cover the cost of a scale  
adjustment and a position reclassification made during the 1964 fiscal year for which no  
funds were provided in the current budget. (06.14.00.01)

Maryland Commission on Interracial Problems and Relations - \$3,100.00 to meet operating  
expenses for the balance of the current fiscal year. (06.01.00.05)

(cont.)

(General Emergency Fund, cont.)

State Board of Health and Mental Hygiene - \$10,000.00, as the State's share of a comprehensive survey on Maryland's needs for the mentally retarded. A similar request was approved by the Board of Public Works on May 20, 1964; however, the entire 1964 fiscal year emergency fund allotment was reverted. (10.00.00.01)

State Library - \$2,430.00, to purchase twenty (20) unbound sets of the only remaining copies in existence of the Perkins edition of Maryland Reports, Vols. 1-81 (1,620 books at \$1.50 per copy) (05.05.00.01)

Employees' Retirement System - notice of cancellation of entire request of \$10,000 approved by the Board at its meeting of October 6, 1964, for the salary of the Special Attorney III. Funds are available within the agency's budget.

Military Department - cancellation of entire request of \$781.00 for a portion of salary funds approved by the Board at its meeting of October 6, 1964. Funds are available within the agency's budget.

Public Service Commission - cancellation of \$12,295.00, which was approved by the Board at its meeting of August 11, 1964, to cover salary adjustments approved by the Standard Salary Board.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund, for the 1966 fiscal year:

State Library - \$3,146.00, to cover the cost of binding the 1,620 unbound copies and for rebinding approximately 800 copies of Vols. 82-130. The substantial increase in the number of judgeships created by the General Assembly has reduced the Library's supply of these books since these judges must be furnished copies. (05.05.00.01)

Civil Defense Agency - \$8,700.00, representing the State's one-half share with the Federal Government in the salary cost for three employees, as listed, who have been working on development of a plan for emergency management of resources within the State in event of a national emergency. This work is presently being done under a one-year contract expiring June 30, 1965, with the Federal Government and during the current fiscal year was paid entirely by Federal Funds. Additional time is required to complete the work, and the Federal Government has agreed to extend the contract and pay 50% of the salary cost. Request screened and recommended for approval by the Department of Budget and Procurement. (07.04.00.04)

2 - Emergency Resources Staff Officers	
at \$7,040 each	\$14,080
1 - Stenographer	3,320
Total	\$17,400
State's 50% share	\$ 8,700

Maryland Geological Survey - \$3,750.00, as the State's  $\frac{1}{2}$ -share of the cost of a six-month extension to December 31, 1965, of a cooperative ground-water project in the Salisbury area. The City of Salisbury and the U. S. Geological Survey have approved this extension, which will permit the U. S. Geological Survey to make a comprehensive analysis of the geologic and hydrologic data already collected. (09.05.00.03)

Maryland Hospital Commission - \$12,000, for technical assistance and fees for professional evaluation of loan requests under the Maryland Hospital Construction Loan of 1964. (10.05.00.01)

State Scholarship Board - \$3,972.00, for salary funds and office equipment. (13.07.00.01)

#### GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans and in accordance with the procedures established for administering these Loans:

##### 1- Catonsville Community College - CC-621: (Agenda Item 16)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Catonsville Community College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loan of 1964:

(cont.)

## (General Public Junior or Community College Construction Loans, cont.)

Catonsville Community College cont.

Crest Contracting Co., Inc., for Construction of Two (2)

Parking Areas and Other Site Improvements. (Item 16)

\$ 44,660.00

2- Harford Junior College - CC-626-642: (Agenda Item M-1)

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

The allocation of \$1,500,000 to: Harford Junior College from the General Public Junior or Community College Construction Loan of 1964

3- Prince George's Community College - CC-627:

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

Award of contract for Prince George's Community College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loans of 1961 and 1964:

Carl Gonnissen & Son, Inc., for Construction of New Facilities for Prince George's Community College. Fee is applicable to Walton & Madden. (Agenda Item 33)

\$ 4,795,000.00

HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital:

General Construction Loan of 1963 - Item 51 --

B. W. Hovermill Company, for Change Order No. 1 to contract approved February 11, 1965, for Installation of Vinyl Cove Base in certain areas of Buildings 2 and 2AB. (C-11)

\$ 112.50

LEASES:

1- Mr. Spencer P. Ellis, Director of the Department of Forests and Parks, and Mr. Adolph J. Pickall, Assistant Superintendent of State Parks, appeared before the Board in connection with various leases and concession agreements for the Department of Forests and Parks.

a. The Board disapproved renewal of an agreement between the Department of Forests and Parks and Mrs. Evelyn N. Hauver, lessee, covering concession rights at Cunningham Falls State Park (West Area), Frederick County, Maryland, for the 1965 calendar year. Although, Mr. Pickall stated that the Department of Forests and Parks recommended renewing the agreement with Mrs. Hauver on the basis of previous satisfactory experience, since the bids are taken in good faith, the agreement must be awarded to the highest bidder.

The Board approved award of the agreement to Mr. Edward L. Despeaux, at an annual rental of \$325.00.

NOTE: Following the meeting, the Director of the Department of Budget and Procurement advised the Secretary, under date of May 17, 1965, that on May 11, 1965, Mr. Despeaux notified the Department of Forests and Parks that he was not interested in the concession rights in this particular area at this time. Since Mrs. Hauver was next high bidder, the individual members of the Board have given their approval to an agreement between Mrs. Evelyn Hauver, for the concession rights at Cunningham Falls State Park (West Area), and the Department of Forests and Parks, for the 1965 calendar year at an annual rental of \$226.00.

b. The Board approved the request of the Department of Forests and Parks for permission to negotiate a concession agreement between that Department and the Berlin Fire Department, covering concession rights at Assateague Island State Park for the 1965 calendar year. The concessionaire for 1965 would operate from trailers or would furnish their own facilities; the State would not be responsible for providing these.

It was explained that while a long term concession contract will be advertised and the concessionaire selected to operate the building and bathhouse, before the 1966 calendar year begins, it was necessary that food and beverage facilities be provided to the public by May 30, 1965, when the park season opens.

(cont.)

(Leases, cont.)

2- The Board approved request of the State Department of Health for permission to negotiate a Lease with Matz, Childs and Associates, Inc., for the entire building (basement and three stories) at 2129 N. Charles Street, Baltimore, Maryland, for a term of three years, effective as of June 1, 1965, at an annual rental of \$5,700.00, plus utilities, with an option to extend the lease for one additional year at \$6,000 per annum. It was stated that the buildings presently occupied at 2307, 2309 and 2313 N. Charles Street, Baltimore, Maryland have been condemned and three sections of the Bureau of Laboratories must be relocated promptly.

3- Following a discussion of the other lease items submitted, upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Comptroller of the Treasury - Income Tax Division - renewal of lease with Calvin P. Bartlett, as Lessor, for space on the 9th floor of the International Office Building, Washington, D. C., effective for a term of three years from July 1, 1965, at an annual rental of \$3,564.

Department of Forests and Parks - permission to negotiate a lease for 364 sq. ft. of office space at 202 High Street, Cambridge, Maryland, effective for a term of three years from June 1, 1965, at an annual rental of \$780 (\$2.0879 sq. ft. ). This office is needed as a central headquarters to carry out forest management in Dorchester, Talbot and Caroline Counties.

Department of Forests and Parks - renewal of lease with Oliver R. and Betty M. Guyther, as Lessor, for Room 22, Court Square Building, Leonardtown, Maryland, for a term of one year from July 1, 1965, at an annual rental of \$480.00.

Department of Forests and Parks, as Lessor - renewal of agreement with Reuben U. Darby III, as Lessee, covering concession rights to Fort Frederick State Park, Big Pool, Washington County, Maryland for the 1965 park season, at an annual rental of \$162.

Department of Forests and Parks, as Lessor - renewal of agreement with Darrell A. Malone, as Lessee, covering concession rights to Herrington Manor Recreation Area, Garrett County, Maryland, for the 1965 park season, at an annual rental of \$306.00.

Department of Forests and Parks, as Lessor - agreement with Darrell A. Malone, as Lessee, covering concession rights to Deep Creek Lake State Park, Garrett County, Maryland, for the 1965 park season, at an annual rental of \$1,076.00.

Department of Forests and Parks, as Lessor - agreement with Melvin R. Schwing, as Lessee, covering concession rights to New Germany Recreation Area, Garrett County, Maryland, for the 1965 park season, at an annual rental of \$407.00.

Department of Forests and Parks, as Lessor - agreement with Dorothy M. and Edward K. Hirsch, as Lessee, covering concession rights to Rocks State Park, Harford County, Maryland, for the 1965 park season, at an annual rental of \$360.00.

Department of Forests and Parks, as Lessor - renewal of agreement with Howell C. and Majorie W. Happ, as Lessee, covering concession rights at Gathland State Park, Washington and Frederick Counties, Maryland, for the 1965 park season, at an annual rental of \$60.00.

Department of Forests and Parks, as Lessor - agreement with the Baltimore Concession Company, as Lessee, covering concession rights at the Cascade Inn, Patapsco State Park, Howard County, Maryland, for the 1965, 1966 and 1967 park seasons (at the discretion of the Lessor) at an annual rental of \$625.00, plus utilities. (Special Concession Agreement).

Department of Forests and Parks, as Lessor - agreement with Roy V. Rose, as Lessee, covering concession rights at Washington Monument State Park, Washington County, Maryland, for the 1965, 1966 and 1967 park seasons, (at the discretion of the Lessor) at an annual rental of \$200.00.

(cont.)

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(Leases, cont.)

State Department of Education - renewal of lease with Benjamin Givarz, as Lessor, for space on the second floor of 700 East Main Street, Salisbury, Maryland, for a term of fifteen months from April 1, 1965, at an annual rental of \$2,291.64.

State Office Buildings - Baltimore - assignment of space to the Maryland Hospital Commission, 450 sq. ft. on the eighth floor of the State Office Building.

4- The Board also approved the execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Monthly Rental</u>	<u>Effective Date</u>
Edward Stepp	875 Ridgedale Ave. Cumberland, Md. Allegany County	\$125.00	2-1-65
Harry E. McFeaters	877 Ridgedale Ave. Cumberland, Allegany County, Md.	100.00	3-1-65
Claude Donaldson	W. Side of Generals Hghwy. 0.3 miles N. of Epping Forest Rd. Anne Arundel County, Md.	60.00 yr.	2-1-65
Charles Leatherman	Maryland Route 31, ½ mile S. of Manchester, Carroll County, Md.	35.00	3-1-65
Lawrence Bouchat	4900 Leeds Ave., Baltimore County, Md.	110.00	3-1-65
Charles W. Bare	N. Side of Maryland Route 97 W. of Manchester, Carroll County, Md.	75.00	5-1-65
Edward J. George	823 Montgomery Ave., Rockville, Montgomery County, Md.	125.00	2-1-65
Robert E. Clark	10 Southern Ave. Prince George's County, Md.	112.00	3-1-65
Charles Stewart	3218 Gumwood Drive, West Hyattsville, Md.	125.00	2-1-65
Francis Thomas	4810 Rittenhouse Road, Riverdale, Prince George's County, Md.	135.00	3-1-65

5- The Board approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one year:

John Shafer, for land only, located on U. S. Route 340 near Capler Road, Frederick County, Maryland, at an annual rental of \$120.00, effective date February 1, 1965.

Irvin Herman, for land only, located N. E. Intersection of George Palmer Highway and Eastern Avenue, Prince George's County, Maryland, at an annual rental of \$240.00 (\$20.00 per month) effective date December 1, 1965.

Roger Tedrick, for land only, located at Intersection of Big Pool Road and proposed Interstate 70, Washington County, Maryland, at an annual rental of \$36.00, effective date April 1, 1965.



LEGISLATIVE OFFICE SPACE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Legislative Office Space:

General Construction Loan of 1964 - Item 3 --  
 Henry Powell Hopkins & Associates, for Preliminary Sketch Preparation  
 for an addition to the State House. (Item I-1) \$ 196.57

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center:

Budget Program 11.01.10.64 --  
 Apex Tile Company, for Change Order No. 1 to  
 contract approved August 11, 1964, for Ceramic Tile and Quarry Tile  
 Installations. (Item C-15) \$ 969.00

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Correctional Institution-Hagerstown:

Capital Appropriation 1-17.01.20.65 - Item 14	List 29	\$ 134.72
	List 34	355.81

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution-Hagerstown:

Budget Program 1-17.01.20.65-14 --  
 Golden Repair Shop, for Repair of tools used in construction  
 by institutional forces. (I-9) \$ 26.20

General Construction Loan of 1963 - Item 94 --  
 Frederick Construction Co., Inc., for Change Order No. 3 to  
 contract approved September 14, 1964 and October 6, 1964,  
 for Construction of Medium Institution. (C-16) \$ 115,786.51

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland House of Correction:

General Construction Loan of 1962 - Item 80 --  
 Gardens Reproduction and Photo Print Co., for Blueprints and  
 instructions to bidders. (I-11) \$ 16,65

MARYLAND INSTITUTE COLLEGE OF ART:

The Secretary presented to the Board a request, dated April 27, 1965, received from the Director of Public Relations for the Maryland Institute College of Art for permission to exhibit photographs of Assateague Island, which were made by students of the College, in the State Office Building in Baltimore.

The Board was advised that the Superintendent of the Baltimore State Office Building had been contacted and had no objection to this exhibit.

The Board approved this request.

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Penitentiary:

General Construction Loan of 1963 - Item 104 --  
 Stack, Cohen & Purdy, Inc., for Engineering Services in connection  
 with revisions to the Central Office and Storage Building design.  
 Invoice approved April 7, 1965 for \$3,495.50 has been corrected  
 to \$2,835.50. Credit. (M-7) \$ 660.00+

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MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88	List 95	\$ 95.10
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland School for the Deaf:

Budget Program 13.01.00.04-08 --

The National Engineering Company, for Refractory Repairs in No. 2 Boiler. (Item 17)		\$ 338.00
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General Construction Loan of 1961 - Item 89 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Construction: Provision of one 85-bed Girls' Dormitory, Including Infirmary and one 100-bed Boys' Dormitory (Equipment to be requested later) " project. (M-10-B)		43,225.88+
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MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

General Construction Loan of 1964 --

Item 62 - Coffman Associates, Inc., for Test Borings for Residences. (I-7)		\$ 236.50
Gardens Reproduction & Photo Print Co., for Blueprints and instructions to bidders. (I-11)		18.60
Westcott, for Blueprints and instructions to bidders. (I-11)		10.00

MILITARY DEPARTMENT:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1961 - Item 8	List 43	\$ 13.27
	List 44	504.70
General Construction Loan of 1963 - Item 10	List 24	300.24
	List 25	215.28
	List 27	900.99

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 07.03.00.00 --

.03-08 - Atlantic Roofing Company, Inc., for New Roof, Glen Burnie Armory. (Item 12)		\$ 5,737.00
A K & S, Inc., for Emergency Repairs to Boiler, Silver Spring Armory. (Item 31-A)		452.26
Frank H. Clark & Sons, for Exterior and Interior Painting, Bel Air Armory. (Item 31-B)		3,495.00
The I. J. Bolton Company, for Exterior Painting of Building No. R2, Havre De Grace Military Reservation. (Item 31-C)		732.00
Bishop Construction Corp., for Alterations to Buildings T-4372 and T-4373, Edgewood Arsenal. Federal Government will reimburse for a portion of this work to the extent of \$10,000.00, and so two contracts will be prepared. (Item 31-E)		11,176.00
Long's Fence Company, Inc., for New Fence, Glen Burnie Armory. (Item 31-F)		1,389.00
.03-09 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-11)		6.84
.08-08 - M. L. Klappenberger Co., Inc., for Emergency Repairs to Building No. 2, Martin Airport. (Item 31-D)		270.00
.03-08 - Calvert Rug, Inc., for Change Order No. 1 to contract approved April 7, 1965, for Asphalt Tile Flooring and Base in certain areas of the Fifth Regiment Armory. (C-18)		180.00

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MONTEBELLO STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montebello State Hospital:

General Construction Loan of 1965 - Item 44 --

Perry & Ness Construction Company, for Expansion of Elevator

Facilities. Fee: Miller, Schuerholz and Associates. (Item 23) \$ 66,600.00

2- The Board approved Item A-1-C of the agenda of the Department of Public Improvements relating to Montebello State Hospital, as follows:

Item A-1-C - "Reference is made to Item A-3-A (1), this Department's agenda August 11, 1964 relative to the appointment mentioned below. At the time of the reporting, the name of the Architect was given as John F. Eyring whereas the correct title should be the Office of John F. Eyring. It is requested that the previous approval be corrected as shown below:

MONTEBELLO STATE HOSPITAL: "Planning and preparation of preliminary plans and specifications for an addition to "A" Wing of Hospital Building to provide office space"

ARCHITECT: The Office of John F. Eyring

FEE: Type "B" schedule

FUND SOURCE: 1965 Budget 1-17.01.03.65-08

MONTROSE SCHOOL FOR GIRLS:

1- The Secretary presented to the Board a letter from the Department of Budget and Procurement, dated April 12, 1965, stating that Item 25 for Montrose School for Girls on Page 17A of the Department of Public Improvements' agenda for the Board of Public Works meeting of April 7, 1965, requested a General Emergency Fund allotment of \$596 for seven (7) bronze tablets for buildings in the new area of the school.

Funds are available within the school's budget for this purpose, and a General Emergency Fund allotment is not necessary. Please note this correction in your minutes of the meeting.

The Board accepted this information and authorized cancellation of the allotment of \$596 from the General Emergency Fund.

2- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Montrose School for Girls:

General Construction Loan of 1963 - Item 89	List 39	\$ 287.00
	List 40	389.43

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Montrose School for Girls:

Budget Program 11.01.05.00 --

.04-08 - J. E. Steigerwald Co., Inc., for New Resilient Floor Coverings in areas of Gardner, Wilson and Meyer Cottages. (Item 28)

\$ 1,372.00

J. E. Steigerwald Co., Inc., for Change Order No. 1 to contract approved as Item 28 of the current agenda, for New Resilient Floor Coverings in areas of Gardner, Wilson, Meyer Cottages. (C-14)

296.00

General Construction Loan of 1963 - Item 92 --

Matz, Childs and Associates, Inc., for Phase I Work on Reservoir Rehabilitation. (I-8)

248.31

MORGAN STATE COLLEGE:

1- The Secretary presented to the Board a request from Morgan State College, dated March 18, 1965, for permission to employ Mrs. Thelma W. Hill as a part-time lecturer in the Department of Art Education for the second semester of the 1964-65 school year, at \$458.00 per semester for three hours per week.

Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved the request.

(cont.)

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(Morgan State College, cont.)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of Morgan State College for authorization to create an additional Professor position for a three-year period at an annual salary of \$12,700 for 1966, \$13,300 for 1967, and \$13,960 for 1968, needed to carry out the provisions of a Ford Foundation grant to Baltimore Public School supporting a two-year period project mission preparing teachers for inner city schools. The position will be supported entirely by grant funds and will be abolished when the project is completed.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of Morgan State College for authorization to create an additional Associate Professor position, at an annual salary of \$11,000, needed to carry out provisions of a \$15,920 Federal grant supporting an "In-Service Institute in Science for Secondary School Teachers". The salary for this position will be paid from National Science Foundation grant funds - \$8,886, and from the part-time teaching budget - \$2,114, and will be abolished when Federal Funds are terminated.

4- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90	List 57	\$ 56.43
	List 60	125.00

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

Taft, Warren & Taft, Inc., for Kitchen Equipment Installation in connection with Remodeling Memorial Refectory. Fee; The Office of Gaudreau, Architect. (Item 3)	78,600.00
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\$12,031.00 - 1966 Budget Item 13.02.00.04-11  
66,569.00 - Item 90, General Construction Loan of 1965

6- The Board approved Item A-1-A of the agenda of the Department of Public Improvements relating to Morgan State College, as follows:

Item A-1-A - "Reference is made to Item A-3-M (2), this Department's agenda August 8, 1963 for planning and preparation of preliminary plans and specifications for Increasing the Capacity of the Memorial Refectory, Item A-3-J (2), this Department's agenda August 11, 1964 for preparation of detailed plans and specifications for this project and Item A-1, this Department's agenda January 6, 1965 for change in type of fee schedule. Approval is now requested for extension of this Agreement to include the following work from funds as indicated:

MORGAN STATE COLLEGE: Increasing Capacity of Memorial Refectory - to include  
Installation of New Switch Gear and Transformers.

ARCHITECT: The Office of Gaudreau - Architects  
ORIGINALLY APPROVED: Item A-3-M (2), this Department's agenda August 8, 1963  
Item A-3-J (2), this Department's agenda August 11, 1964  
and Item A-1, this Department's agenda January 6, 1965  
FEE: Type "C" schedule  
FUND SOURCE: 1966 Budget 1-17.01.39.66-08."

7- Upon the recommendation of the Department of Public Improvements; the Board approved award of the following contracts for Morgan State College:

Budget Program 13.02.00.03-08 -- Blair & Sons Co., Inc., for Installation of Laminated Plastic Desk Tops in Harper House. (Item 18-A)	\$ 3,087.00
Budget Program 1-17.01.26.65-08 -- Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-11)	\$ 6.60

(cont.)

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2R1E

(Morgan State College-7, cont.)

## General Construction Loan of 1961 - Item 94 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Construction of Administration Building, Including Site Improvements (Equipment to be requested later)" project.  
(M-10-B)

\$158.25+

## General Construction Loan of 1962 - Item 90 --

United Sheet Metal Company, for Ventilation Equipment for Range Hood Exhaust Connection, Administration Building. Fee: The Office of Gaudreau - Architects.  
(Item 18-B)

495.00

## General Construction Loan of 1963 - Item 113 --

Cancellation of unused portion of appropriation for completed "Extension of Campus Electrical Distribution System" project.  
Bonds will not be issued. (M-10-C)

1,006.95

## General Construction Loan of 1963 - Item 114 --

Westcott, for Blueprints and instructions to bidders. (I-11)

4.00

NEW YORK WORLD'S FAIR OF 1964 - 65:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair:

## Budget Program 11-13.05.00 --

.14 - Taggart Associates Corp., for Installation of a 2" Gas Line from the Kitchen to the outside Concession Stand. (Item 2)  
Taggart Associates Corp., for Change Order No. 1 to contract approved on current agenda. (C-2)

\$ 925.00

51.87

## Budget Program 06.03.00.63-34 --

H. I. Williams, Inc., for Change Order No. 1 to contract approved February 11, 1965, for Exterior and Interior Painting. (C-1)

450.00

OIL AND GAS LEASES:

Mr. James G. Boss, representing Mr. Frederick Y. Borden, and Mr. Frederick Y. Borden appeared before the Board relative to the development of gas or oil production on certain lands owned by the State of Maryland in Allegany County. The exact area was outlined in red on a map of Allegany County. The area is comprised of about 2500 acres in the Flintstone District #3 and approximately 1680 acres in Orleans District #1 and Kiefer District #33 being a part of Green Ridge Forest.

Mr. Borden proposed that he be given the exclusive right to explore the above mentioned areas and drill for gas for a period of two years. This exploration would consist of samplings of the area and the use of regular gas drilling equipment and would be limited to the 4,180 acre area mentioned above. It is Mr. Borden's opinion that the operation would not have any unfavorable effect on the scenic beauty of the landscape.

If this exploration and drilling resulted in a determination that there was gas or oil in the area in sufficient quantity to justify commercial operation, it was proposed that a lease covering the above mentioned 4,180 acres be entered into by the State with Mr. Borden for the duration of the production of gas or oil. The lease would provide for the payment to the State of one-eighth of the value of all gas produced saved and marketed at the well, value to be considered as the market value of gas or oil in the area at the time.

Before reaching any conclusion on Mr. Borden's proposal, the Board requested Mr. Spencer P. Ellis, Director of the Department of Forests and Parks, who was also present, to review all the deeds for Forest and Park lands in the area, to consult with Dr. Kenneth N. Weaver, Director, Maryland Geological Survey, on this proposition, and to discuss the proposition further with Mr. Borden and/or his Attorney, Mr. Boss. Mr. Ellis was requested to report to the Board of Public Works on the result of his investigations.

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PATUXENT INSTITUTION:

1- The Board gave formal approval to the request of Patuxent Institution, dated March 5, 1965, for permission to employ a part-time Nurse II. Approval had been given previously by the individual members of the Board, upon the recommendation of the Committee on Problems Relating to Contractual Agreements.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution:

Budget Program 12.02.00.02-08 --

Charles T. King Co., Inc., for Installation of Eight Hose  
Stations and One Sprinkler System. (Item 30) \$ 4,896.00

CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1962 - Item 60 List 14 \$ 130.36

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Clifton T. Perkins State Hospital:

General Construction Loan of 1963 - Item 78 --

Parrott Equipment Company, for Final Stage of Waterproofing.  
(Item 25) \$2,800.00

ROSEWOOD STATE HOSPITAL:

1- The Secretary presented to the Board a request from Rosewood State Hospital, dated May 3, 1965, for approval for Mrs. Pauline Ehrlinger, an employee of that hospital, to attend an Institute on Student Supervision to be held at the Florida State University, Tallahassee, Florida, June 21 to July 2, 1965. The estimated expense is \$245.00, with Funds being available in the operating budget of the hospital.

The Board approved this request.

2- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Rosewood State Hospital:

General Construction Loan of 1963 - Item 62 List 68 187.90

General Construction Loan of 1964 - Item 40 List 69 925.00  
List 72 260.00  
List 73 2,352.60  
List 74 5,045.40

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Rosewood State Hospital:

Mondura Construction Company, Inc., for Construction of  
Superintendent's Residence, Including Site Improvements  
and Utilities. (Item 26-A) \$ 37,300.00

\$34,525.90 - Item 63, General Construction Loan of 1963  
2,000.00 - Item 64, General Construction Loan of 1963  
774.10 - Item 37, General Construction Loan of 1964

George R. Morrison, for Two Dormitory-Apartment Buildings.  
Fee: Fenton and Lichtig. (Item 26-B) \$ 277,400.00

\$246,234.37 - Item 38, General Construction Loan of 1964  
11,783.40 - Item 39, General Construction Loan of 1964  
6,382.23 - Item 37, General Construction Loan of 1964  
6,500.00 - Item 45, General Construction Loan of 1961  
6,500.00 - Item 43, General Construction Loan of 1962

(cont.)

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(Rosewood State Hospital-3, cont.)

## General Construction Loan of 1961 --

Item 42 - St. Charles Manufacturing Co., for Change Order No. 1 to contract approved August 11, 1964, for Metal Case-work and Equipment for Clinical Services and Research Building. Fee: Jamison & Marcks. Credit. (Item C-12-A)	\$ 450.00+
John K. Ruff, Inc., for Change Order No. 8 to contract approved June 17, 1963, for Construction of Clinical Services and Research Building and Renovation of Rogers Building. Fee- Applicable to Jamison & Marcks on Item 1 and Item 2 only; no fee on Item 3. (Item C-12-B)	2,461.42

## General Construction Loan of 1963 - Item 63 --

Gardens Reproduction & Photo Print Co., for Blueprints and instructions to bidders. (I-11)	45.00
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ST. MARY'S COLLEGE OF MARYLAND:

1- The Secretary presented to the Board reports from St. Mary's College of Maryland, dated April 1 and May 4, 1965, of payment of travel expenses of four (4) applicants for teaching positions:

Miss L. L. Hock, round trip from New Orleans to St. Mary's City.	\$ 126.00
Ann Smith, Plane and Bus fare from Durham, N. C.	22.40
Mr. Richard L. Arthur, expenses from Bowling Green, Ohio.	41.08
Mr. Jack L. Sparks, expenses from Newton Falls, Ohio.	32.90
Total	\$ 222.38

The Board accepted these reports.

2- Mr. Rennie presented to the Board a request from the Board of Trustees of St. Mary's College of Maryland, for approval of a policy established by it on June 7, 1959, which permits children of faculty and staff members to attend classes of instruction at that College tuition free. The Board of Trustees has considered this to be an administrative matter within its own purview; however, the State Auditor took exception to this practice in the last audit. The Department of Budget and Procurement does not agree that this is an administrative matter but considers it to be a subject of major State policy. Since this policy is unwarranted and discriminatory and does not prevail at the University of Maryland or the State Colleges, it is recommended that the Board of Trustees be instructed to rescind this policy immediately.

After some discussion, the Board determined that this is not an administrative matter within the purview of the Board of Trustees of the College, but rather a matter of State policy. The State policy will continue to be that the children of faculty and staff members may not attend classes of instruction, tuition free. This policy is effective immediately (at the end of the current spring semester).

3- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement for award of the following contract for St. Mary's College of Maryland:

## General Construction Loan of 1962 - Item 97 --

State Use Industries, Maryland Penitentiary, for 131 wardrobe closets.	\$13,362.00
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4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland:

## Budget Program 1-13.03.00.04-08 --

Owens Electric Company, for Electrical Work in the President's Cottage. (Item 19-B)	\$ 203.25
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## General Construction Loan of 1964 - Item 84 --

Rummel, Klepper & Kahl, Appointment for Engineering Work in connection with Utilities and Site Improvements, Dining Hall-Student Union Building. Fee: Type "B" schedule. (A-1-B)	- - -
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ST. JOHN'S COLLEGE LOAN OF 1963:

The Board approved Item M-2 of the agenda of the Department of Public Improvements relating to St. John's College, as follows:

Item M-2 - "Chapter 698 of the Laws of 1963 authorized the creation of a State debt in the amount of \$75,000.00 for the purpose of aiding in the construction of an addition to the Library on the campus of St. John's College in Annapolis subject to the requirements that the college, on or before January 1, 1965, shall have provided at least an equal and matching sum for the same purpose. The college did not meet the January 1, 1965 requirement, therefore the State Planning Department advises that the "St. John's College Loan of 1963" will not be issued and is therefore cancelled. In lieu thereof the General Assembly at the 1965 Session authorized the "St. John's College Loan of 1965" in the same amount and for the same purpose with the provision that the matching funds be provided for by January 1, 1966."

ST. MARY'S STATE HOUSE REPLICA:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's State House Replica:

Budget Program 13.03.00.05-08 --

Gordon Ragan, Inc., for Repair of Brick Wall in front of the Old State House Replica. (Item 19-A)	\$ 700.00
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Gordon Ragan, Inc., for Change Order No. 1 to contract approved as Item 19-A of the current agenda, for Repair of Brick Wall in front of the Old State House Replica. (C-4)	300.00
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SALISBURY STATE COLLEGE:

1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State College:

General Construction Loan of 1963 - Item 136	List 37	\$ 595.00
	Item 137	List 40
		1,073.79

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following cancellation for Salisbury State College:

General Construction Loan of 1963 - Item 136 -- Cancellation of unused portion of appropriation for completed "Equipment: Women's Dormitory" project. Bonds will not be issued. (M-10-C)	\$ 33.23+
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SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendation of the State Department of Health, dated April 12, 1965, that the following Grant be made from the Sewage Treatment Plant Loan of 1957:

WPC-MD-105 - Mayor and Council of Grantsville - Grantsville Sewerage.	\$ 15,290.00
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SEWAGE TREATMENT WORKS LOAN OF 1962:

1- The Board approved the recommendation of the State Department of Health, dated March 29, 1965, that the allotment from the Sewage Treatment Works Loan of 1962 for the following project be increased as indicated:

WPC-MD-88 - Washington County Sanitary District - Halfway - Sewerage.	From \$ 259,000.00	To \$326,230.00
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2- The Board approved the recommendation of the State Department of Health, dated April 29, 1965, that the following amount be reverted to the unallocated balance in the Sewage Treatment Works Loan of 1962:

WPC-MD-89 - City of Annapolis	\$ 6,932.00
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SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the following cancellation for Springfield State Hospital:

General Construction Loan of 1963 - Item 67 --

Cancellation of unused portion of appropriation for completed

"Construction: Renovation of a farm building for an Adolescent Unit (Equipment to be requested later)" project. Bonds will not be issued. (M-10-C)

34.47+

SPRING GROVE STATE HOSPITAL:

1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1963 - Item 76	List 43	\$ 393.64
	List 47	452.50

2- The Board approved Item A-1-D of the agenda of the Department of Public Improvements relating to Spring Grove State Hospital, as follows:

Item A-1-D - "Reference is made to Item A-1-F, this Department's agenda November 10, 1964 relative to the appointment mentioned below. At the time of the reporting, the name of the Engineer was given as Robert E. Robertson and Associates whereas the correct title should be Robertson and Associates. It is requested that the previous approval be corrected as shown below:

SPRING GROVE STATE HOSPITAL: Restoration of Area after Razing of Old Center Building.

ENGINEER: Robertson and Associates  
 FEE: Type "B" schedule  
 FUND SOURCE: Item 71, General Construction Loan of 1963,  
 "Razing of Old Center Building"

3- The Board approved Item M-6-A of the agenda of the Department of Public Improvements relating to Spring Grove State Hospital, as follows:

Item M-6-A - "Reference is made to Item C-10 of this Department's agenda of November 10, 1964 whereby approval was granted for execution of Change Order No. 1 to the contract with The Anchor Construction Corporation for Construction of an Adolescent Unit, with fee applicable to William E. Gray. It is requested the reporting be corrected to indicate "No fee applicable" on this Change Order."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Central Maintenance Corporation, for Site Improvement Work for Adolescent Building. (Item 9)	\$ 20,638.50
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\$ 889.25 - Item 55, General Construction Loan of 1962
19,749.25 - Item 71, General Construction Loan of 1963

General Construction Loan of 1962 - Item 55 --

Penniman and Browne, Inc., to return the unused balance to the unallocated balance in the appropriation approved May 20, 1964, for Field Testing, etc. of compacted fill for the new Adolescent Unit, which has been completed at a cost of \$411.26. Credit. (M-6-B) 338.74+

General Construction Loan of 1963 --

Item 71 - Maryland Reproduction & Supply, for Blueprints and instructions to bidders. (I-11)	4.36
Westcott, for Blueprints and instructions to bidders. (I-11)	8.00
Item 72 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-11)	6.48

General Construction Loan of 1964 - Item 47 --

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-11)	10.80
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STATE DEPARTMENT OF EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Education:

Budget Program 1-13.04.02.01 --

The Fabre-Cernak Corporation, for Change Order No. 1  
to contract approved December 14, 1964, for Alterations  
to Second Floor, S. E. Corner, State Office Building -  
Guilford Avenue. (C-3)

\$ 243.00

STATE DEPARTMENT OF HEALTH:

1- The Board considered and approved the request of the State Department of Health, dated December 22, 1964, that an emergency be declared to exist for the classification of:

Assistant Chief, Hospital and Medical Services

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Health for permission to pay one-half the tuition for two employees of the Division of Sanitary Engineering to attend seminars in water science and water management conducted by the Johns Hopkins University, with the proviso that the total expense to the State not exceed \$820 for both employees.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board confirmed the approval which had been given previously by the individual members of the Board to the request of the State Department of Public Welfare for permission to overdraw the pro rata proportion of the regular appropriation by a total of \$3,459,000 for the months of May and June 1965. This request was dated April 30, 1965. Mr. Raleigh C. Hobson, Director of the Department, appeared before the Board to answer any questions which the Board might wish to ask.

2- Mr. Raleigh C. Hobson, Director of the State Department of Public Welfare, appeared before the Board to explain the problems faced by the Department in relation to the lack of adequate space to accommodate its present staff and the need for space to accommodate the additional staff which they plan to employ as soon as possible after July 1, 1965. Mr. Hobson also explained that it was of prime importance to keep the Department intact at this crucial stage of the Department's reorganization, and in the Baltimore State Office Building because of the operations closely related to the State Departments of Health, Education and Mental Hygiene. He also presented to the Board a report of a survey made by the Department of Public Improvements. Mr. Backhaus had advised Mr. Hobson that his Department was overcrowded and that it would be in order for him to advise the Board of Public Works that the additional space should be adjacent to its present space in the State Office Building in Baltimore. Mr. Backhaus suggested that the Committee on Baltimore Office Space should go back and review the situation, and then come back to the Board with a further recommendation.

The Board agreed to this procedure.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Public Welfare:

Budget Program 11.01.06.04-08 --1966 --

West Maryland Power Company, for Installation of New  
Electrical Distribution System at the Boys' Forestry  
Camp - Meadow Mountain. Performance and Payment Bonds  
will not be required. (Item 27)

\$ 2,928.00

STATE EMPLOYEES:

1- The Secretary presented to the Board a report from the State Commissioner of Personnel concerning the way Compensatory Time is handled throughout the various State agencies.

At the same time, the Secretary asked the Board what the Policy would be with respect to "Summer Hours", that is, the closing of the Offices one-half hour earlier from the first Monday in June to the first Monday in September.

After some discussion, the Board agreed that the "Summer Hours should continue, and with the understanding that the privilege for closing one-half hour earlier is to be discretionary with the heads of the State agencies.

(cont.)

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(State Employees, cont.)

2- After due consideration, the Board approved the following extensions of sick leave:

Comptroller of the Treasury - Retail Sales Tax Division - Mrs. Leslie Andrews for a period of three months from Noon, April 26, 1965 to Noon, July 26, 1965. If at the end of that time she is not able to return to duty, it is suggested that her case be reconsidered, and, that based on her physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

Comptroller of the Treasury - Retail Sales Tax Division - Donald M. Groener, Auditor II, for a further extension of sick leave for a period of three months from May 2, 1965 to August 2, 1965. If at the end of that time he is unable to return to duty, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

Comptroller of the Treasury - State License Bureau - James L. Coyle, Auditor I, for a period of three months from May 7, 1965 to August 7, 1965. If at the end of that time Mr. Coyle is not able to return to duty, it is suggested that he be given a physical examination to determine his ability to remain in State service.

Department of Correction - Stephen E. Passwater, Correctional Officer I at the Eastern Correctional Camp, for the period from March 29, 1965 to June 1, 1965, which is the maximum period of time permitted under the law. If Mr. Passwater resumes his duties within this period, the unused portion of this further extension will be cancelled.

Department of Maryland State Police - Detective Sergeant Wilton Randolph May, for a period of three months from May 7, 1965 to August 7, 1965. If he returns to duty before the end of this period, the unused portion of sick leave may be cancelled.

Springfield State Hospital - John Clifton Savoy, Cook II, for a further extension for a period of three months from March 20, 1965 to June 20, 1965.

Spring Grove State Hospital - William O. Clough, Psychiatric Aide I, for a period of three months from May 26, 1965 to August 26, 1965. If at the end of that time he is not able to return to duty, it is suggested that his case be reconsidered and based on his physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

Spring Grove State Hospital - Miss Hattie M. Plunkert, Psychiatric Aide III, for a period of three months from Noon, May 10, 1965 to Noon, August 10, 1965. If at the end of that time she is not able to return to duty, it is suggested that she be given a physical examination to determine her ability to remain in the State service.

State Roads Commission - Thomas A. Monks, Watchman I, for a period of three months from April 18, 1965 to July 18, 1965. If at the end of that time Mr. Monks is not able to return to duty, it is suggested that he be given a physical examination to determine his ability to remain in State service.

State Roads Commission - Miss Hilda E. Schaefer, Secretary III, for a period of three months from April 13, 1965 to July 13, 1965. If at the end of that time she is not able to return to duty, it is suggested that her case be reconsidered and based on her physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

State Roads Commission - Mr. H. Lester Wilson, Toll Collector, Division 90.2, for a period of three months from April 1, 1965 to July 1, 1965. If at the end of that time he is not able to return to duty, it is suggested that his case be reconsidered, and based on his physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

#### STATE OFFICE BUILDINGS-BALTIMORE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings-Baltimore:

Budget Program 10.03.01.01-08 --

Henry A. Knott Remodeling Co., Inc., for Second Floor Alterations,  
Guilford Avenue Building. (Item 15-C)

\$ 7,716.00

(cont.)

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## (State Office Buildings-Baltimore, cont.)

## Budget Program 1-13.04.02.01 --

The Fabre-Cernak Corporation, for Change Order No. 1  
to contract approved December 14, 1964, for Alterations  
to Second Floor, S. E. Corner Guilford Avenue Building.  
(C-3)

\$ 243.00

## Budget Program 06.17.00.00 --

.01-08 - Frank L. Carozza Construction Co., for Removal  
of Concrete Sidewalks and Concrete Curbing.  
(Item 15-A)

2,788.00

The Baltimore Stationery Co., for New Draperies  
for Main Lobby, Entrance to Cafeteria, Employees'  
Lounge and Cafeteria. (Item 15-B)

5,028.75

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board  
approved the disposal or transfer of the following State Property no longer needed  
in connection with the conduct of the State's business by the agency indicated:

Boys' Forestry Camps - junk	15.00
Boys' Village of Maryland - motor vehicle and scrap	425.00
Comptroller of the Treasury - motor vehicles	3,145.20
Crownsville State Hospital - motor vehicle and scrap	518.48
Deer's Head State Hospital - office equipment	40.00
Department of Chesapeake Bay Affairs - motor vehicles	850.00
Department of Forests and Parks - mower	100.00
Department of Motor Vehicles - office equipment	275.00
Department of Public Improvements - office equipment	74.00
Eastern Shore State Hospital - livestock and scrap	417.61
Frostburg State College - motor vehicles	311.51
Maryland Correctional Institution - Hagerstown - livestock	1,658.90
Maryland House of Correction - livestock and scrap	687.59
Maryland Penitentiary - office equipment	25.00
Maryland Training School for Boys - motor vehicle and office equipment	480.00
Military Department - motor vehicle	151.70
Montrose School for Girls - livestock and scrap	265.80
Morgan State College - office equipment	40.40
Mt. Wilson State Hospital - livestock	1,370.15
Springfield State Hospital - office equipment	50.00
Spring Grove State Hospital - livestock and scrap	920.52
State Auditor - motor vehicles	1,650.00
State Board of Law Examiners - office equipment	5.00
State Department of Health - laboratory equipment	80.00
State Department of Public Welfare - office equipment	110.00
State Roads Commission - motor vehicles, road and office equipment and scrap	16,880.50
State Treasurer - office equipment	22.50
State Use Industries - shop equipment	735.00
University of Maryland - motor vehicles	1,050.00

Commissioner of Personnel - remove from inventory and junk one wooden secretarial  
desk valued at \$65.

Comptroller of the Treasury - Bureau of Revenue Estimates - remove from inventory  
and junk one each briefcase and costumer valued at 30.45.

Comptroller of the Treasury - Income Tax Division - inventory transfer of 20 tables,  
50 chairs, 2 table trucks and 2 chair trucks valued at \$887.88 to the State Office  
Building-Baltimore.

Department of Forests and Parks - remove from inventory and junk several items of  
equipment at three locations valued at \$423.04.

Department of Forests and Parks - remove from inventory and junk one pump trailer  
#AC44134 MD valued at \$150, located at Church Creek Fire Tower.

(cont.)

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(State Property, cont.)

Department of Forests and Parks - remove from inventory of Patapsco State Park and junk a list of equipment valued at \$590.65.

Department of Water Resources - remove from inventory several pieces of portable laboratory equipment valued at \$1,338, which are no longer usable except for spare parts.

Fiscal Research Bureau - remove from inventory a list of books valued at \$112.79, which cannot be located.

Military Department - remove from inventory of eleven (11) armories and junk a list of equipment valued at \$695.53.

Springfield State Hospital - remove from inventory one Remington typewriter (#J-121783) which cannot be located, approximate resale value \$10.00.

State Department of Health - Montebello State Hospital - remove from inventory several items of equipment valued at \$1,510.67. The metal will be sold for junk value.

Commissioner of the State Accident Fund - remove from inventory and junk a list of equipment valued at \$807.91.

State Tobacco Warehouse - remove from inventory and junk 26 fire extinguishers valued at \$260.00, which have been condemned.

#### STATE RETIREMENT SYSTEMS:

1- The Secretary reported to the Board that the Employees' Retirement System had advised that the term of Mr. Henry S. Baker as a member of the Advisory Investment Committee for the State Retirement Systems will expire July 1, 1965.

Upon the recommendation of the State Treasurer, the Board reappointed Mr. Baker as a member of the Advisory Investment Committee for the State Retirement Systems for a four-year term from July 1, 1965.

2- The Secretary presented to the Board requests received from Mr. Carville M. Downs, Assistant Attorney General, dated March 31 and April 13, 1965, that the Board approve and execute the following documents in connection with the State Retirement Systems:

- 1 - Original Mortgage dated July 27, 1964, between Robert H. Combden, et ux, and James W. Rouse & Co., relating to property No. 803 Shelly Road, Campus Hills, Baltimore County, which mortgage has been paid in full. \$22,200
- 2 - Original mortgage dated April 29, 1965, between Dexter Russell Ayers and wife, located on Klej Grange Road, near Girdletree, Worcester County, Md., and J. S. Gleason, Jr., Administrator of Veterans Affairs, Veterans Administration, Washington 25, D. C., said mortgage having been satisfied in full. \$ 9,350
- 3 - Mortgage dated October 14, 1963, between Kenneth M. Dittrich and James W. Rouse & Company, covering property known as No. 706 Ferguson Road, Harford County, said Mortgage in the amount of \$11,300 having been fully paid.

The Board approved and executed these documents.

3- The Secretary presented to the Board a request from Mr. Carville M. Downs, Assistant Attorney General, dated April 13, 1965, that the Board approve and execute the short assignments on a Mortgage and Mortgage Note for property owned by Mrs. Frances T. Leicht, now deceased.

The James W. Rouse & Company, Inc., servicer for the State Law Department has advised that since this woman's death in December, 1964, no payments have been made on the Mortgage and the heirs of this lady have not yet opened an estate. The Rouse Company recommends that this Mortgage be foreclosed and that pursuant to the servicing agreement they are taking this Mortgage back from the State Law Department by short assignment and are going to foreclose in their name.

The Board approved and executed these documents.

STATE RECORDS:

The Board approved the following Record Retention Schedule submitted by the Hall of Records on May 5, 1965:

Municipal Court of Baltimore City, Traffic Division

No. 429

STATE ROADS COMMISSION:

- 1- The Board approved the request of the State Roads Commission, dated April 21, 1965, covering compensation paid to employees for work performed on legal holidays during the quarter ended March 31, 1965.
- 2- The Board approved the request of the State Roads Commission, dated May 4, 1965, for permission to write-off as uncollectible certain accounts receivable totaling \$651.83, as detailed in the request.
- 3- The Board approved the request of the State Roads Commission, dated April 19, 1965, for permission to dispose of the following excess land, submitted under Policy Memorandum 80.2-1 (Revised February 25, 1965). To be offered at Public Auction:

Submission No. 27 - Contract B 440-1-448 - Martin Boulevard from Philadelphia Road to Glenn L. Martin Property  
Item 2408 - Former Baltimore Brick Company Property.

- 4- The Board approved the request of the State Roads Commission, dated April 21, 1965, for permission to grant a right-of-way to the Washington Suburban Sanitary Commission for construction of a sewer line across excess land now owned by the Commission. This property was acquired from D. Wilmer Pyles, Item 46031, Arline A. Ryan, Item 49130, and Francis D. Barlow, Item 41417-Contract: P 722-36-320 - Capitol Beltway - From East of Branch Avenue to West of Temple Hills Road.

- 5- The Board confirmed the approval which had been given previously by the individual members of the Board to the State Roads Commission for execution of the following Deeds and Indenture to:

Anne Arundel County, Maryland, for 0.09+ acre of excess land in Anne Arundel County, being portion of former Timothy O'Keefe property, R/W Item 39772, Contract AA-485-5-520.

Clarence A. Forrester, Janie B. Forrester and Jean M. Bright, for 0.21+ acre of excess land in Anne Arundel County, being portion of former Sarah Evans property, R/W Item 43920, Contract AA-505-1-520.

Harry L. Lucas and Dorothy E., wife, for 1,815+ sq. ft. of excess land in Frederick County, including portion of building and stone masonry wall thereon, being portion of former Charles A. Mallon, Jr. property, R/W Item 21730, Contract F-496-1-615, erroneously included in Mallon deed to SRC (R/W File Z-260)

The Maryland Water Works Company, for Easement and right of way 20' wide, in Harford County, within existing SRC right-of-way for Bel Air By-Pass (relocated U. S. 1), to replace grantee's former water line easement which was required to be abandoned as result of construction by SRC of Bel Air By-Pass; General File 49907, Contract H-335-3-420.

Noah Trager and Tillie, wife, for 0.14+ acre of excess land in Prince George's County, being portion of former property of Viola Hooker, R/W Item 29053, Contract P-724-9-320.

Edgar M. Palmer and Margaret B., wife, for Two parcels (0.55+ acre) of land in Carroll County, being portions of property originally acquired by SRC from John N. Yingling et al, Item 12796, Contract Cl-250, in connection with construction of U. S. 140, said land having been included in transfer of roads by SRC to Carroll County by resolution of 9/14/55, but never recorded among Land Records of that County; above parcels have now been sold by County to the grantee (Item 15721, Contract Cl-303-1-315)

(cont.)

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## (State Roads Commission, cont.)

James G. Saffell, for 0.21+ acre of excess land in Carroll County, being portion of former Charles F. Mitten property, R/W Item 50638, Contract Cl-348-1-720.

The Town and Country Golf Club, for 0.03+ acre of excess land in Montgomery County, being portion of former Woodmont Country Club (The Town and Country Golf Club) property, R/W Item 30149, Contract M-533-320.

P. Michael Cook, Attorney in Fact, Estate of Vinton D. Cockey, for Modification in denial of vehicular access control by permitting increase to 35.81 feet in the width of one-way entrance from Laurel By-pass (Second Street), to be perpetually used only as an entrance; also, increase to 32 feet in the width of one-way exit to Washington Boulevard, to be perpetually used only as an exit, on the former Vinton D. Cockey property, R/W Item 12426; and Cockey-Allen property, R/W Item 12436, Contract P-464-2-513; subject to formal application to SRC for construction permit by present or future owners.

Harms Corporation, for 2,000+ sq. ft. (0.04+ acre) of excess land in Anne Arundel County, being portion of former Lula H. Gibbs property, R/W Item 3229, Contract AA-211-311.

Rebecca Keys Pearson, for 0.79+ acre of excess land in Anne Arundel County, being portion of former John I. Hruska property, R/W Item 15067, Contract AA-368-2-358.

John Demyan, Jr. and Florence V., wife, for 0.02+ acre of excess land in Anne Arundel County, being portion of former Mary E. Arnold property, R/W Item 51092, Contract AA-507-1-520.

Anthony L. Goralski and Laura G., wife, for Confirmatory deed to properly describe 664+ sq. ft. of excess land in Baltimore County, being portion of property obtained by SRC from Gilbert L. Heiderman, R/W Item 37340 and conveyed by SRC to Sophie Gurney, R/W Item 35874, Contract B-635-11-420, which has now been conveyed to grantee.

William Fell Johnson, for 0.28+ acre of excess land in Baltimore County, being portion of former Louise B. Brooks property, R/W Item 47290, Contract B-635-18-19-420.

Esli Sutton Conway, 1.38+ acres of excess land in Frederick County, being portion of former properties of Katherine Fogle, R/W Item 48345, Contract F-522-13-720; and Orville Smith, R/W Item 48346.

Samuel J. Brown and James W. Kibbe, for 0.04+ acre of excess land in Prince George's County, being portion of right of way of Old Tuxedo Road, Contract P-724-10-320 (Edmonds Art Stone Company, Item 18353).

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission:

Budget Program 3-08.01.00.38 --

S. H. Jackson, for Change Order No. 2 to contract approved

September 14, 1964, for Installation of Emergency Generator

at Research and District #4 Office Building. (C-20)

\$ 239.47

STATE SCHOLARSHIP BOARD:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Scholarship Board for authorization to create an additional position of Clerk Typist II, effective July 1, 1965, and an allotment from the 1966 fiscal year General Emergency Fund, in the amount of \$3,972 for salary funds and office equipment. This position is needed to handle the increased workload resulting from the rise in the number of students taking the statewide competitive scholarship examination.

STATE TREASURER:

1- The Board approved the report of the State Treasurer, dated April 5, 1965, as to fire losses for the quarter ended March 31, 1965.

(cont.)

(State Treasurer, cont.)

2- The Board approved the following report which had been submitted by the State Treasurer covering investment transactions completed by the Equitable Trust Company for the State Accident Fund, from March 22, 1965 through April 20, 1965:

May 6, 1965 - STATE ACCIDENT FUND:

Maturity of \$100,000 U. S. Treasury Bills, due 3/22/65  
 \$100,000 U. S. Treasury Bills, due 3/31/65  
 \$100,000 U. S. Treasury Bills, due 4/8/65  
 \$200,000 U. S. Treasury Bills, due 4/15/65

Purchase of \$100,000 U. S. Treasury Bills, due 9/30/65  
 \$100,000 U. S. Treasury Bills, due 9/30/65  
 \$100,000 U. S. Treasury Bills, due 10/7/65  
 \$200,000 U. S. Treasury Bills, due 10/14/65  
 \$100,000 Texas Electric Service Company First Mortgage  
 4-1/2% Bonds due 2/1/95  
 Plus accrues interest paid.

Receipt of Interest from various investments of the State Accident Fund.

3- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

April 8, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 United States Treasury Bills,  
 due 7/8/1965.

TOWSON STATE COLLEGE FUND-13.08.06.42:

Purchase of \$21,000 United States Treasury Bills,  
 due 10/7/1965  
 Collection and deposit of \$25,000 United States Treasury  
 Bills, matured 4/8/65

April 19, 1965 - STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND, SINKING FUND:

Purchase of \$62,000 United States Treasury Bills, due 6/24/65  
 SECOND SERIES-SINKING FUND:  
 Purchase of \$59,000 United States Treasury Bills, due 7/29/65  
 THIRD SERIES-SINKING FUND:  
 Purchase of \$61,000 United States Treasury Bills, due 7/29/65  
 FOURTH SERIES-SINKING FUND:  
 Purchase of \$86,000 United States Treasury Bills, due 7/29/65  
 FIFTH SERIES-SINKING FUND:  
 Purchase of \$103,000 United States Treasury Bills, due 7/29/65  
 SIXTH SERIES-SINKING FUND:  
 Purchase of \$81,000 United States Treasury Bills, due 7/29/65  
 SEVENTH SERIES-SINKING FUND:  
 Purchase of \$67,000 United States Treasury Bills, due 7/29/65  
 EIGHTH SERIES-SINKING FUND:  
 Purchase of \$130,000 United States Treasury Bills, due 7/29/65  
 NINTH SERIES-SINKING FUND:  
 Purchase of \$236,000 United States Treasury Bills, due 7/29/65  
 TENTH SERIES-SINKING FUND:  
 Purchase of \$47,000 United States Treasury Bills, due 7/29/65  
 Purchase of \$73,000 United States Treasury Bills, due 1/31/66  
 ELEVENTH SERIES-SINKING FUND:  
 Purchase of \$39,000 United States Treasury Bills, due 1/31/66

April 20, 1965 - STATE ROADS COMMISSION-SPECIAL FUND ACCOUNT 11-08.01.00.40:

Purchase of \$5,000,000 United States Treasury Bills, due 6/30/65

(cont.)



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(State Treasurer, cont.)

April 22, 1965 - ST. MARY'S COLLEGE OF MARYLAND:

Purchase of \$2,000 United States Treasury Bills 4-1/8% Bonds,  
due 11/15/73

UNSATISFIED CLAIM AND JUDGMENT FUND:

Collection and deposit of \$100,000 United States Treasury Bills,  
matured 4/22/65STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND SECOND ISSUE-  
SINKING FUND:

Purchase of \$500,000 U. S. Treasury Bills, due 8/26/65

Purchase of \$500,000 U. S. Treasury Bills, due 9/23/65

Purchase of \$1,400,000 U. S. Treasury Bills, due 10/31/65

Collection and deposit of \$3,800,000 United States Treasury Bills,  
matured 4/22/65

April 29, 1965 - STATE OF MARYLAND-GENERAL FUNDS

Purchase of \$5,000,000 United States Treasury Bills, due 5/27/65

Collection and deposit of \$5,000,000 United States Treasury Bills,  
matured 4/29/65

Purchase of \$5,000,000 United States Treasury Bills, due 6/17/65

May 6, 1965 -

Purchase of \$5,000,000 United States Treasury Bills, due 7/22/65

Collection and deposit of \$5,000,000 United States Treasury Bills,  
matured 5/6/65

Purchase of \$5,000,000 United States Treasury Bills, due 7/29/65

Purchase of \$5,000,000 United States Treasury Bills, due 7/29/65

Purchase of \$8,000,000 United States Treasury Bills, due 9/30/65

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Secretary presented to the Board a report dated May 5, 1965, from the Director of the Department of Public Improvements in connection with the additional Parking Facilities on property owned by St. John's College in Annapolis.

The proposal made by St. John's College is as follows:

1. The College would make the land available for parking lot purposes provided the State bore the sole cost of constructing and landscaping the parking lot;
2. The State would have sole use of the parking lot during the periods of the meetings of the General Assembly, except as mutually agreed upon by the two parties for evening or week-end events at the College;
3. The College would reserve the right to use all or part of this land for construction of the proposed new athletic center. In such event the College would agree to re-locate and re-construct a parking lot which it would make available to the State on similar terms in the future.

The Board accepted the report and directed Mr. Backhaus to proceed with the necessary formal agreements and plans for construction of the parking lot.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds:

Budget Program 06.16:00.00 --

.02-08 - Chesapeake Refrigeration Company, for Reconditioning  
of Water Chiller, State Office Building, Annapolis.  
(Item 1)

Blair Brothers, for Interior Preparation, Plastering,  
Caulking, Repainting, etc. at the State House Rotunda,  
Governor's Private Office, and Old Senate Chamber.  
(Item 14)

\$ 8,884.00

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TOWSON STATE COLLEGE:

1- The Board approved Construction Items 15, 16 and 17 of the agenda of the Department of Budget and Procurement for award of the following contracts for Towson State College:

## General Construction Loan of 1964 --

Item 103 - Kewaunee Technical Furniture Company, for Laboratory Furniture.	\$ 34,499.15
Kinsman Optical Company, for Microscopes.	30,403.20
Five awards for Laboratory Equipment as follows:	
Baltimore Instrument Company, Inc.	18,945.10
Wm. W. Welch Scientific Company	11,112.52
Central Scientific Company	6,475.22
E. H. Sargent & Company	14,108.14
Will Scientific Company	18,857.46

2- The Board denied the request of Towson State College (Agenda Item P-3, Department of Public Improvements) for permission to grant to the Baltimore Gas and Electric Company the right to construct, operate and maintain electric and telephone lines and appurtenances along the north side of Towson College Drive, east of Osler Drive (property acquired from Sheppard and Enoch Pratt Hospital July 30, 1964).

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

## Budget Program 13.08.06.04-08 --

Westcott, for Blueprints and instructions to bidders. (I-11-K)	\$ 20.00
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## General Construction Loan of 1964 - Item 105 --

Penniman & Browne, Inc., for Test Borings, Athletic Field. (Item I-6)	342.40
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UNIVERSITY OF MARYLAND:1- Baltimore -

a. Mr. Morton E. Rome appeared with representatives of the Blumenthal-Kahn Electric Co., Inc. to protest the awarding of a contract for the construction of Master Electrical Substation for the University of Maryland-Baltimore, to Louis J. Otremba, Inc. Mr. Louis J. Otremba was also present with Mr. Owen, his attorney. The basis of their protest was a contention that Louis J. Otremba, Inc. was not only not the low bidder, but also, was not qualified.

After listening to the discussion, the Board determined that Louis J. Otremba, Inc. was in fact the low bidder, and that Mr. Otremba is in fact qualified. The contract was therefore awarded to Louis J. Otremba, Inc. This contract was for Acceptance of Base Bid 1, Base Bid 2, Alternates 3 and 5, and Alternate 6 on the adjusted basis as discussed, in the amount of \$621,224.00. Payment is to be made from the following funds:

\$390,731.38 - Item 170, General Construction Loan of 1963
230,492.62 - Item 124, General Construction Loan of 1964.

Fee is applicable to Henry Adams, Inc.: "B" fee on Base Bid 1 and Alternate 3, and "C" fee on Base Bid 2 and Alternates 5 and 6. (Agenda Item 6)

b. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement for award of the following contract for the University of Maryland-Baltimore:

## General Construction Loan of 1963 - Item 168 --

American Seating Company, for 115 auditorium chairs for the New Law Building, Baltimore.	\$ 5,146.25
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c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore:

## General Construction Loan of 1962 --

Item 154 - Kirby & McGuire, Inc., for Cancellation of Allocation approved February 11, 1965, as Item C-16 for Change Order No. 3 to contract approved May 20, 1964, for Construction of School of Law, and return to the unallocated balance of the appropriation. (C-5)	\$ 4,665.17+
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(cont.)

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## (University of Maryland-Baltimore, cont.)

## General Construction Loan of 1962 - Item 154 --

Kirby & McGuire, Inc., for Change Order No. 3 to contract approved May 20, 1964, for Construction of School of Law.  
(C-5) Credit. Fee: Earle S. Harder & Associates.

\$ 558.80+

## General Construction Loan of 1963 - Item 168 --

Maynard E. Harp & Son, Inc., for Installation of Paging and Intercommunication Equipment at the School of Law.  
Fee: Earle S. Harder & Associates. (Item 20)

3,855.80

## General Construction Loan of 1964 - Item 124 --

Baltimore Gas and Electric Company, for purchase of Metering Equipment located in John Eager Howard Hall.  
(Item M-3)

3,109.00

2- Baltimore County Campus -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore County Campus:

John K. Ruff, Inc., for Construction of Academic Building - Lecture Hall and Multi-Purpose Building. Fee: Rogers, Taliaferro, Kostritsky, Lamb. (Item 7)

\$ 2,435,500.00

\$2,035,600.00 - Item 129, General Construction Loan of 1964  
39,700.00 - Item 145, General Construction Loan of 1965  
95,000.00 - Item 147, General Construction Loan of 1965  
102,900.00 - Item 148, General Construction Loan of 1965  
90,000.00 - Item 149, General Construction Loan of 1965  
72,300.00 - Item 150, General Construction Loan of 1965

## General Construction Loan of 1963 --

Item 177 - Egli & Gompf, Inc., for Preliminary Planning for Campus development (Master Plan) through March 31, 1965. (I-2-A)

\$ 370.50

Egli & Gompf, Inc., for Preliminary Planning for Mechanical Utilities. (I-2-B)

600.80

L. Alan Evans, Surveyor, for Plotting Topography and Contours required for Campus development (Master Plan) through March 31, 1965. (I-2-C)

138.00

Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services in connection with Master Plan. (I-2-D)

1,571.44

## General Construction Loan of 1964 - Item 129 --

Gardens Reproduction & Photo Print Co., for Blueprints and instructions to bidders. (I-11-I)

349.80

3- College Park -

a. The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-College Park:

General Construction Loan of 1963 - Item 157

List 228

\$ 1,657.40

List 229

45.96

b. Mr. Backhaus advised the Board that the initial phase for the construction of the Cyclotron Structure Addition to the Physics Building for the University of Maryland, College Park, is nearly complete. Phase II of this facility overlaps the first phase and the architect is late in submitting the plans for Phase II, which must be completed prior to the delivery of the Cyclotron which is scheduled for delivery by September 19, 1966. Mr. Backhaus recommended that the Department of Public Improvements be authorized to negotiate with the original contractor (Baltimore Contractors, Inc.) for the Addition to the Physics Building, to establish a contractual relationship for this Phase II of the subject project at an early date. This recommendation is concurred in by the University of Maryland.

The Board authorized the Department of Public Improvements to negotiate with Baltimore Contractors, Inc. as recommended for Phase II of the project, for which funds are available in the General Construction Loan of 1964 - Item 118. The results of these negotiations are to be the matter of further reporting to the Board for approval as to contract price. (Agenda Item M-4-A)

(cont.)

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## (University of Maryland-College Park, cont.)

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

Physical Plant Maintenance and Operation Program 13.05.00.09,  
under Object Classification 014 --

Farmers and Merchants Bank of Keyser, West Virginia, a Corporation, as Trustee under the will of Mary Elizabeth Bomberger, deceased, for purchase of property located at 4315 Lehigh Road, Prince George's County, Maryland, and immediately adjacent to the University which can be used for either office space or student housing. (Item P-1)

\$ 40,000.00

Account 11-13.05.00.14 --

Federal Funds transfer (Fund YW Budget TW 01)

Klein Construction Co., Inc., for Space Science Building. National Aeronautics and Space Agency approved award April 7, 1965. Fee: Johannes & Murray and Associates. (Agenda Items 4 and M-4-C)

\$ 1,312,500.00

Budget Program 11-13.05.00.42 --

Department of Physical Plant, University of Maryland, College Park, for work accomplished under contract for building at Centreville, Bel Air and Chestertown Hall (Dormitory Complex No. 1) (Item I-3-A )

287.88

Budget Program 11-13.05.00.43 --

Department of Physical Plant, University of Maryland, College Park, for work accomplished under contract for Planting at Cumberland Hall. (Item I-3-C)

976.02

Budget Program 11-13.05.00.53 --

The George Hyman Construction Company, for Change Order No. 2 to contract approved June 16, 1964, for Construction of Elkton Hall. Fee: Ted Englehardt on \$7,180.41. (C-6-B)

9,745.52

Budget Program 11-13.05.00.54 --

Mr. Edgar R. Hark, for Preliminary Planning and Design of Dining Hall No. 5:

Payroll

300.00

Travel (Item I-3-B)

107.15

General Construction Loan of 1963 --

Item 159 - The George Hyman Construction Company, for Change Order No. 12 to contract approved August 8, 1963, for Construction of Fine Arts Building. Credit (Item C-6-A)

2,294.55+

Item 166 - To return unused portion of allocation approved September 9, 1963, for Social Security, to the unallocated balance in the appropriation. (M-4-B)  
Cancellation of unused portion of appropriation for completed "Roads, Walks and Landscaping for Newly Developed Areas of Campus" project. Bonds will not be issued. (M-10-C)

21.67+

21.67+

4- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Maryland State College:

General Construction Loan of 1962 - Item 158 --

Chas. E. Brohawn & Bros., Inc., for Change Order No. 3 to contract approved November 12, 1963 for Physical Education and Student Activities Building. Fee: George, Miles & Buhr. (C-7-A)

392.36

(cont.)

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(University of Maryland-Maryland State College, cont.)

General Construction Loan of 1963 - Item 173 --

Chas. E. Brohawn & Bros., Inc., for Change Order No. 2  
to contract approved February 11, 1965, for Construction  
of Home Economics Building. (C-7-B)

\$ 414.54

5- Natural Resources Institute -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Natural Resources Institute:

Budget Program 11-13.05.00.14 --

Taggart Associates Corp., for Installation of a 2" Gas Line  
from the kitchen to the outside Concession Stand at the  
Maryland Pavilion, New York World's Fair. (Item 2)

925.00

Taggart Associates Corp., for Change Order No. 1 to contract  
approved on current agenda for Installation of Gas Line and  
Connections to Glam Fryers. (C-2)

51.87

UNSATISFIED CLAIM AND JUDGMENT FUND BOARD:

The Secretary presented to the Board a request from the Unsatisfied Claim and Judgment Fund Board, dated April 27, 1965, for permission to write-off the sum of \$269,115.44 of gross assets. This amount is represented by \$110,328.84 paid out as a result of accidents caused by hit and run drivers; and \$158,786.60 paid out on behalf of uninsured motorists who have subsequently died without assets.

The Board approved this request.

ASSATEAGUE ISLAND:

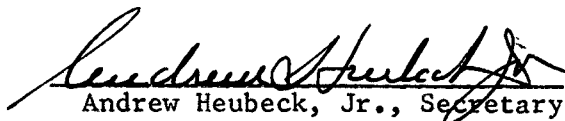
Mr. Robert C. Murphy, Deputy Attorney General, Dr. William J. Peeples, Commissioner, State Department of Health, and Mr. Robert M. Brown, Chief, Environmental Hygiene, State Department of Health, appeared before the Board to discuss the current situation on Assateague Island.

Mr. Murphy advised the Board that in the Case of State Department of Health, et al, v. Robert C. Walker, the Court of Appeals by a decision of 4 to 3 ruled against the State Department of Health. The effect of this opinion is to grant Mr. Walker the right to construct a septic tank on his property on the Island.

After a lengthy discussion, during which the State Comptroller recommended that the State appeal the decision of the Court of Appeals to the Supreme Court of the United States, Mr. Murphy stated that the State has 30 to 90 days in which to file an appeal. He also stated that the State Law Department would study all of the legal possibilities in order to make a decision as to whether or not to file an appeal within the next 30 to 90 days.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Andrew Heubeck, Jr., Secretary



